

Agenda

BOARD OF NURSING

October 8, 2009 –9:30 a.m.

Room 474 – 4th Floor

Heber M. Wells Building

160 E. 300 S. Salt Lake City, Utah

This agenda is subject to change up to 24 hours prior to the meeting.

ADMINISTRATIVE BUSINESS:

1. Call Meeting to Order
2. Sign Per Diem
3. Approve the September 10, 2009 Minutes
4. Connie Call, compliance report

CORRESPONDENCE:

Review probation modification requests received before 10/08/09:
- Kimberli Johnson, request to add a second prescribing practitioner.

APPOINTMENTS:

GROUP 1 – ROOM 474

10:00 a.m. Amy Stone (annual)
10:15 a.m. Donna Cook (annual)
10:30 a.m. Kent Wilkinson (annual)
10:45 a.m. Sandy Piatt (new)
11:00 a.m. Wendi Rees (new)
11:15 a.m.

GROUP 2 – ROOM 475

Barbara Jolley-Mumm annual phone
Christine Bullock (annual) phone
Nora Mitchell (annual)
Dale Hullinger (annual)
Monica Murdock (new)
Judy Teerlink (Division request)

LUNCH: 12:00 – 12:30 P.M.

BOARD BUSINESS/DISCUSSION:

- Environmental Scan
- Report from Probation Peer Review Committee
- Report from Education Committee
- Deborah Schilleman, report from NCSBN Annual meeting

Next Scheduled Meeting: November 12, 2009

Meetings scheduled for the next quarter: December 10, 2009; January 14, 2010 and February 11, 2010.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify, Carol Inglesby, ADA Coordinator, at least three working days prior to the meeting. Division of Occupational & Professional

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